

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
JAMES MASTRICOLA UPPER ELEMENTARY SCHOOL  
26 BABOOSIC LAKE ROAD, MERRIMACK NH 03054  
OCTOBER 24, 2013

**AGENDA**

8:30 A.M. - REFRESHMENTS

9:00 A.M. – PRESENTATION BY SAU #26 MERRIMACK SCHOOL DISTRICT – MARJORIE CHIAFERY

- I. CALL TO ORDER – 10:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. OPEN BOARD DISCUSSION
  - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO
  - B. UPDATE ON NH DEPARTMENT OF EDUCATION ESEA FLEXIBILITY WAIVER
  - C. UPDATE ON MANCHESTER SCHOOL DISTRICT – PAUL LEATHER
  - D. UPDATE ON UNITY – JUDY FILLION
  - E. BOARD RETREAT – OCTOBER 31
- V. SPECIAL PRESENTATIONS
  - A. 10:30 A.M. – DISCUSSION ON MINIMUM STANDARDS – PAUL LEATHER
  - B. 11:00 A.M. – PUBLIC RULEMAKING HEARING – ED 1200, ED 1113.04-06, ED 1114.07-09, ED 1120.04, AND ED 1120.08
  - C. 11:30 A.M. – CONTINUATION OF DISCUSSION ON MINIMUM STANDARDS – PAUL LEATHER
- VI. NEW DEPARTMENT BUSINESS
- VII. LEGISLATIVE ISSUES
  - A. INITIAL PROPOSALS
    - 1. ED 315, HOME EDUCATION PROGRAMS
    - 2. ED 501- 503, CERTIFICATION INFORMATION, ED 507.11 AND ED 612.04, ELEMENTARY EDUCATION

VIII. NEW BOARD BUSINESS

A. PRIORITIES OF STATE BOARD

B. EDUCATION REFORM

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

A. MINUTES OF SEPTEMBER 26, 2013 MEETING

B. GOSHEN LEMPSTER COOPERATIVE SCHOOL DISTRICT – AMENDMENT TO ARTICLES OF AGREEMENT

C. TUITION CONTRACT BETWEEN HOOKSETT SCHOOL DISTRICT AND MANCHESTER SCHOOL DISTRICT

XII. TABLED ITEMS

A. STUDENT/CON-VAL SCHOOL BOARD – SB-FY-13-04-008

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 2:00 P.M.